CITY OF BELLEVUE CITY COUNCIL

Summary Minutes of Special Meeting

January 3, 2005 7:30 a.m.

Council Conference Room Bellevue, Washington

PRESENT: Mayor Marshall, Deputy Mayor Noble, and Councilmembers Balducci,

Chelminiak¹, Davidson, Degginger², and Lee

ABSENT: None

1. Welcome and Introductions

Mayor Marshall called the meeting to order at 7:42 a.m. and welcomed the following state legislators in attendance:

41st District:

Representative Judy Clibborn Representative Fred Jarrett

48th District:

Senator Luke Esser Representative Ross Hunter Representative Rodney Tom

2. 2005 Legislative Priorities

The group discussed the following specific priorities:

- Economic Development
- Tort Reform (Joint and several liability, failure to wear seat belts, probation liability, caps on non-economic damages, require mediation for damage claims, immunity from civil liability for disclosing employee information in good faith, and volunteer liability) and Condominium Construction Liability

¹ Mr. Chelminiak left the meeting at 8:45 a.m.

² Mr. Degginger left the meeting at 8:25 a.m.

- Concurrency exemptions pertaining to development and transportation infrastructure
- Minimum Density Requirements
- Streamlined Sales Tax
- Transportation Revenues for Eastside Corridors.
- 3. <u>Expansion of Overlake Hospital Medical Center/Group Health Campus and NE 10th</u>
 Street Extension Project

Ken Graham, President and CEO, Overlake Hospital Medical Center, and Peter Adler, Executive Vice President, Group Health Cooperative, provided a presentation regarding expansion of the medical center campus.

Transportation Director Goran Sparrman provided a presentation regarding the extension of NE 10th Street, a high-priority project in support of the hospital expansion. Mr. Sparrman responded to legislators' questions. The total project cost is estimated at \$55 million, and Bellevue is requesting partial funding from the state.

4. <u>Closing Remarks</u>

Mrs. Marshall thanked the legislators for their work on behalf of Bellevue and the region.

At 9:10 a.m., Mayor Marshall declared the meeting adjourned.

Myrna L. Basich City Clerk

kaw